



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, June 22, 2006 at 9:00 a.m.

Issue Date: June 9, 2006

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider expanding eligibility for program providing up to \$300,000 toward the costs of consolidation to include all ECDs rather than only rural ECDs;**
 - ii. Consider adopting a policy requiring financially distressed districts to obtain TECB approval prior to making expenditures over \$5,000;**
 - iii. Consider adopting a policy permitting the TECB to remove or replace members of advisory committees after three (3) unexcused absences within a twelve-month period;**
 - iv. Consider supporting legislation amending Tenn. Code Ann. § 7-86-308 to expand membership on the technical committee to include providers of non-wireline service and to extend its purpose to include all emergency communications;**
 - v. Consider recommending that ECDs adopt a standardized remittance form for use by landline carriers to assist in the accounting**

process contemplated by Tenn. Code Ann. § 7-86-110(d);

- vi. Consider replacement for Steve Smith on the funding committee (Tenn. Code Ann. § 7-86-309 prohibits Board members from serving on advisory committees);**
 - vii. Consider authorizing commendations in appreciation of the leadership and support of 911 demonstrated by Senator Thelma Harper and Representative Ulysses Jones during the legislative session.**
- 2. Consider projected costs of digital street centerline maintenance project with the Office for Information Resources/Division of GIS Services.**
 - 3. Consider status report from Hawkins County ECD.**
 - 4. Consider Status of Campbell County ECD, a Financially Distressed District.**
 - 5. Consider Request for Increase to Emergency Telephone Service Charge by Bedford County ECD.**
 - 6. Consider Request for Increase to Emergency Telephone Service Charge by Perry County ECD.**
 - 7. Consider Request for Increase to Emergency Telephone Service Charge by LaFollette ECD.**